

SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE
 Florida State College at Jacksonville, Kent Campus
 3939 Roosevelt Blvd. Jacksonville, FL
 Monday, Oct. 10, 2011
MEETING SUMMARY

Members and Representatives

Vice Chair - Bruce Tyson	MEMBERS EXCUSED
Charter Member – Don Ingram	Argyle Comm. Garden – Sandi Newman
Charter Member – Chuck Mann	Chair - Rosanne Vernon
Armstrong & Bosh – Opal Burgstiner	FL State College at Jax Cecil North – Paul McNamara
Cedar Hills Estates – Johnny Carter	N. E. FL Equestrian Society – Gary Shook
Confederate Point – James Nolting	SMG- Equestrian Center – Jean Ellen DeSpain
Crystal Springs - Marilyn Lehman	Tree Top Estates – Russell Carlson
Gleaners Dispatch – Jim Kelly	Westside Business Leaders – Jane Miller
Murray Hill Preservation – Len Burroughs	
Springtree Village HOA - Dewey Walker	ABSENT
The Village Salon – Steve Shaffer	Charter Member - Jerry Spinks
Timuquana Manor North – Alice Turknett	JSO
Watermill Master Association – Thomas Martin	
West Jacksonville Civic – Ric Dill	MEDIA/STAFF/OFFICIALS EXCUSED
Westside Area Residents – Charles Kelley	Municipal Code Compliance – Maria Buchwalter
	Mayor's Liaison
ALTERNATES ALSO IN ATTENDANCE	
Armstrong & Bosh – Bruce Burgstiner	Guests
Timuquana Manor North - Polly Walker	Ethel Nolting – Confederate Point
	Peggy Myers – Hyde Grove Terrace (CPAC Nominee)
MEDIA/STAFF/OFFICIALS	Shirley Lowry – Hyde Grove Terrace (CPAC Nominee)
Duval School Board – Becki Couch	Ruth Ann Hepler – Candidate for County Court Judge
FDOT – Doreen Joyner-Howard	
Housing & Neighborhoods – Mary Beth Ridderman	REMOVED – NON ATTENDANCE
Planning and Development – Andy Hetzel	Family Investment - Robert Smith
Recreation and Community – John Kelly	RAP – Jean Grimsley
	Westwood – Jim Ross

Call to Order/Verify Quorum

Chair Rosanne Vernon's absence was excused. Vice Chair Bruce Tyson called the meeting to order at 7:04 p.m. Vice Chair Tyson welcomed everyone to the meeting. A quorum was verified by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods Department.

Approval of the Meeting Summary:

The September summary was approved.

JSO Report: No representative. No report.

Introductions and Acknowledgments: No dignitaries were present.

Presentation: No presentation was scheduled.

Public Comments:

- The last CPAC meeting lasted too long. The topic overwhelmed the meeting and other CPAC business was rushed or skipped. It is unacceptable. This comment was followed by a discussion and suggestions about limiting speakers and the number of public comments.
- The CPAC has been in place since 1993 to allow the community to identify issues.
- Ruth Ann Helper, Candidate for County Court Judge, introduced herself. The election is August, 2012.

- Alberta Hipps announced that former SW CPAC Vice Chair and Chair, Jay Jabour, passed away. He was also the first ShAdCo Chair. She said he was a great guy and would be missed.

Staff Reports and Announcements:

- Mayor's Liaison: Wight Greger is no longer with the City of Jacksonville. A new Mayor's Liaison has not been identified. A member expressed concern for Kenny Logsdon's position with the city and said he is a good man and a good employee.
- Council Members' Reports: No representatives. No report.
- Duval County School Board –Duval County School Board Member Becki Couch reported:
 - A public meeting will be held on Tuesday, Oct. 18, 6 p.m. at Forrest High School. Parents, students and feeder schools are invited. The following topics will be discussed: What does Intervene mean? What does the school have to offer? What is Educational Directions? How can parents help?
 - Forrest High School offers a Logistics Academy and Advance Placement Courses.
 - A public meeting will be held at Ed White High School, Oct. 27, 6:30 p.m. Parents, students and feeder schools are invited. The following topics will be discussed: What does Intervene mean? What does the school have to offer? What is Educational Directions? How can parents help?
 - A question was asked about the child who left Enterprise Academy. Ms. Couch reported they have talked with faculty, administration and students. They have staffed more people near the front of the school. They don't understand how the child left school because each child has at least one buddy when he or she is outside of the classroom.
 - The School Board is meeting with the Duval Delegation on Thursday, Oct. 13 at 9 a.m. at the Schultz Center. It is a public meeting and everyone is invited..
 - In the new school redistricting, Ms. Couch will take over Tommy Hazouri's district. She will lose North Jacksonville, Oceanway and Mayport. She will gain Ortega and Argyle. She will represent all of the Westside.
 - Contact Ms. Couch at couchr@duvalschools.org.
- Planning and Development – Andy Hetzel provided a written report. Mr. Hetzel may be contacted at 904-255-8721 or AHetzel@coj.net
- Municipal Code Compliance –Maria Buchwalter's absence was excused. Ms. Ridderman reported Municipal Code Compliance is moving to the Florida Theatre Building.
- Recreation and Community Services – Vice Chair Tyson welcomed Mr. Kelly back. John Kelly reported:
 - Fall & Winter Guides are available.
 - He has an updated project status report if anyone would like to review it.
 - A question was raised about the Murray Hill Art Center which remains closed for renovations. Mr. Kelly said a letter of interest has been mailed to groups to partner in managing the facility. One response was received and a contract is being negotiated.
 - For more information about parks, please visit the department's website and see their newsletter : JaxParks.com (click on the JaxParks Now ICON)
 - John Kelly may be contacted at 904- 255-7918 or jkelly@coj.net.
- Florida State College at Jacksonville, Cecil North – Paul McNamara's absence was excused.
- Jacksonville Aviation Authority – Alberta Hipps reported the Cecil Advisory Committee will meet on Nov. 7, 7 p.m. at Cecil. Everyone is welcome.
- Jacksonville Equestrian Center: Jean Ellen DeSpain' s absence was excused.
 - Equestrian Center Events are listed on the SMG website, JaxEvents.com.
 - Ms. DeSpain may be contacted at 573-3150.
- Florida Dep't. of Transportation – Doreen Joyner Howard reported:
 - A public hearing is scheduled for Thursday, Oct. 13, 5:30 p.m. at the Stockton Street FDOT office. The hearing will address the new Work Program.
 - A new phase of Interstate Turnpike will begin on Brannan Field Chafee Road.
 - The I-10/301 Interchange will be reworked before that section of I-10 is widened.
 - A question and concern were raised about the lack of public hearings on the

Brannan Field Chafee toll road. Ms. Joyner-Howard explained the hearings had been in conjunction with the Outer Beltway and signs have been posted on Brannan Field Chafee Road. The Outer Beltway will take 5- 6 years to complete then the entire Outer Beltway, including Brannan Field Chafee Road, will open as a toll road. Clay and St. Johns County requested the toll road rather than wait until future funding could be arranged.

- A concern was expressed about the expense to residents of taking the toll road, the inconvenience of not being able to use a major highway and the increased traffic it will cause on inner roads.
- A concern was expressed that the Better Jacksonville Plan funded the Brannan Field Chafee Road improvements but it will be closed to residents whose tax dollars paid for it, unless they pay the toll. The City should be reimbursed or the toll road should begin in Clay County.
- A concern was expressed about the increased traffic on 103rd Street caused by the toll road.
- A concern was expressed about increased traffic on already over-burdened Old Middleburg Road and Shindler Road.
- A concern was expressed that the Work Plan and the toll road have not been discussed at all at the North Florida Transportation Planning Organization meetings.
- A concern was expressed that the State has funds for construction on 9-B, but it claims not to have funds for the Outer Beltway.
- Doreen Joyner Howard may be contacted at 360-5684.
- Housing and Neighborhoods Department – Mary Beth Ridderman reported:
 - A free educational opportunity is available on Oct. 21 at the University of North Florida. Property Management Professionals is hosting an expo to showcase vendors and provide training on topics for homeowner associations, condominium associations and townhome associations. Breakfast, lunch and parking are free.
 - A written report was provided.
 - Ms. Ridderman may be reached at 255-8260 or marybeth@coj.net.

Subcommittee Reports and Announcements

- Education, Youth and Recreation – Chuck Mann thanked the Honorable Becki Couch for attending the CPAC and providing a detailed report. He suggested residents keep an eye on the KIPP Program and attend Duval County School Board meetings.
- Taxation, Revenue and Utilization of Expenditures (TRUE) Commission – Tom Martin provided a detailed oral and written report.
- Economic Development – Jim Kelly provided a detailed written report. Mr. Kelly may be reached at 742-4903.
- N. Florida Transportation Planning Organization – Tom Martin provided a detailed oral and written report.
- Beautification, Community Facilities and Services – Johnny Carter was present. He had no report. Mr. Carter may be reached at 786-2535.
- ShAdCo - Alice Turknett reported:
 - Oct. 13 – Annual Neighborhood Watch Coordinators' Meeting. Coordinators may bring three block captains. A central meeting will be held, then the group will break out into zones with their respective Zone Commanders. Refreshments are served.
 - Oct. 18 – Sheriff's Walk at Normandy Estates Mobile Home Park, 8985 Normandy Blvd.
 - ShAdCo groups will not have zone meetings in November.
 - Nov. 8, 6 p.m. – Annual ShAdCo Meeting at the Police Athletic League. Buses will leave the Lane Wiley Center at 4:30 p.m..
 - Applications for ShAdCo Membership may be obtained from Mrs. Turknett. Membership has grown from 350 to over 3000. The most recent ShAdCo group are at Jacksonville University and at Baldwin.
 - The following is a list of ShAdCo meeting dates:

- ShAdCo Sector J meets the fourth Thursday of each month at 7 p.m. at the Ortega United Methodist Church. Visitors and new members are welcome.
- ShAdCo Sector K meets the first Monday of each month at 7 p.m. at the Lane Wiley Center. Visitors and new members are welcome.
- ShAdCo Sector L meets the first Tuesday of the month at 7 p.m. at the Maxville Community Center. Visitors and new members are welcome.
- Land Use, Zoning and Transportation – Russell Carlson's absence was excused. Mr. Carlson may be contacted at 772-8984.
 - Alberta Hipps announced the Edgewood Bakery has filed a zoning exception to serve beer and wine on their patio. The Edgewood Bakery Bistro is now open on Thursday, Friday and Saturday nights until 9 p.m.
- Cecil Area – Bruce Tyson announced
 - He was unable to contact Council Member Carter to determine the amount of additional funding that will be available to the Jacksonville Equestrian Center.
 - He attended the City Council Meeting and stayed until midnight. The meeting lasted past 2:30 a.m.
 - No news is available on the proposed future move of the Greater Jacksonville Agricultural Fair. Mr. Tyson is working on a plan to present to Council Member Carter that will accommodate the fair, the trails, future growth of the Equestrian Center and the original plan for growth of the Recreation Center. The fair will remain in the downtown location this year.
 - Alberta Hipps announced - to the faithful CPAC members, she is aware that too much time was given for the JEC presentation and comments. She cannot express how much it was appreciated. She thanked the CPAC for the letter and for their ongoing support. She apologized for going over the anticipated time.
 - For more information or to join the Cecil area subcommittee, please contact Mr. Tyson at 771-4924.
- Membership – Rosanne Vernon's absence was excused. She may be reached at 477-5187.
- Safety – Bruce Tyson announced:
 - Auto burglaries are still ongoing in the SW District. Lock vehicles and keep valuables out of sight or remove them..
 - Recent flooding created hazardous conditions on roads that are prone to flooding. If you observe roadway flooding, or blocked drains, please call 630-CITY (2489).
- Cecil Area – Bruce Tyson announced:
 - The most pressing issue is continued JEC funding.
 - The proposed future move of the Greater Jacksonville Fair is still in the works.
- Chair's Report – Vice Chair Tyson asked Mary Beth Ridderman to report on the Housing and Neighborhoods Department's visit from the Georgian Delegation (International Visitors). Ms. Ridderman reported: nine Georgians, an interpreter and a local person who was host to some of the delegates visited on Sept. 27. They were primarily interested in learning about grassroots organizations such as CPACs, ShAdCo, Neighborhood Watch Programs and neighborhood associations. The Neighborhood Coordinators and their supervisor, Kenny Logsdon, prepared a Power Point Presentation on the subject. Rosanne Vernon was asked to present information about ShAdCo. The Urban Core Chair, Doug Vanderlaan, presented information about CPACs. Other community leaders presented information about neighborhood associations and Neighborhood Watch Programs. The visitors asked lots of questions and expressed amazement about the concept of volunteerism and the idea that government would be responsive to residents' recommendations. The Edgewood Bakery and Winn Dixie provided light refreshments.

Unfinished Business/New Business:

- A recommendation was made that a committee be appointed to write guidelines for future meetings. A brief discussion was held on the topic of meeting times and rules and if they could be incorporated into the by-laws. No motion was made.
- A concern was expressed that none of the many residents from the equestrian community applied for CPAC membership.
- Murray Hill Preservation Association is hosting a workshop on insulation. JEA is offering an incentive program involving insulation, ductwork inspection and repairs. The

- workshop is free to MHPA members. The fee is \$10 for non-members.
- The Friends of the Murray Hill Public Library is soliciting new members and renewal of former members. Membership is \$5. Application forms are available.

Adjournment – The next meeting is Nov. 14, 2011. A motion to adjourn was made and seconded. The vote: all in favor. Vice Chair Tyson adjourned the meeting at 8:22 p.m.

The next SW CPAC meeting will be held at 7 p.m. on Monday, Nov. 14 at Florida State College at Jacksonville, Kent Campus, 3939 Roosevelt Blvd., and Building E-128. For more information, please contact Rosanne Vernon at 477-5187 or Mary Beth Ridderman at 255-8260. CPAC meetings and subcommittee meetings are open to the public.

The following provision is required by Section 286.0105, Florida Statutes: If a person decides to appeal any decision made by the Southwest Citizens Planning Advisory Committee with respect to any matter considered at such meeting, he or she will need a record of the proceedings, and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Summary prepared by Mary Beth Ridderman, Coordinator, Housing and Neighborhoods Department.

HOUSING AND NEIGHBORHOODS DEPARTMENT



Coordinator's Report
October 2011

Friday, Oct. 21 9a.m. – 4 p.m., UNF University Center, **FREE** Expo for HOAs, Condos, Property Managers, and Community Associations. Topics include landlord tenant law/evictions, fair housing, ADA parking lots, property insurance, bed bug control, community association legislation updates. For more information, please visit <http://www.pm-expo.com/jacksonville/location.php>. The Housing and Neighborhoods Department will have a booth at this event.



October is National Disability Awareness Month.



Spirit of the ADA. Oct. 16, 9 a.m. – 5 p.m. Jax Zoological Gardens. Advance registration \$2 includes admission and lunch. For residents with a disability and their guest. Call 630-CITY (2489) to register.

Recreation and Community Services:

- Tillie Fowler Park – Oct. 31 2-4 p.m. Bat Basics.

Duval Extension Office:

- Save the Date: Nov. 2 – 13. Greater Jacksonville Fair.
- Learn tips for Florida Friendly landscaping:
http://duval.ifas.ufl.edu/pdf/lawn_and_garden/FF+Landscape+Tips+trifold.pdf

Animal Care and Protective Services: The 2011 ASPCA \$100K Challenge is a nationwide competition aimed at finding permanent homes for shelter animals. From Aug. 1 to Oct. 31, ACPS will compete to find homes for 300 more pets than it did during the same period in 2010.

Public Library:

- Sept 7- Oct. 20 - "The Community Read: Jacksonville Turns a Page Together," a communitywide effort to encourage all residents to read the same book at the same time. A readers' guide is available on the library's website at www.jaxpubliclibrary.org/powerofhalf. Check out the book or spoken word CD with your library card. (Free!)
- For more information about the Jacksonville Public Library, call 630-BOOK (2665) or visit jaxpubliclibrary.org.

SWCPAC Economic Development and Economic Activity Report

Economic Activity in Jax Sept-Oct 2011

Defense dollars keep Northeast Florida work going

End of fiscal year brings \$158M to companies

Date: Friday, October 7, 2011, 6:00am EDT
Sarah Mueller Reporter - *Jacksonville Business Journal*

JACKSONVILLE — Federal money for defense contracts is pouring into Jacksonville. The funds — about \$158 million of which were awarded in the past week — will sustain tens of thousands of jobs in the area.

But officials caution that with the uncertainty surrounding defense budget cuts, the contracts may not spur new hiring.

It is fiscal year-end for the Naval Facilities Engineering Command Southeast, and it is busy finalizing funds for 2011. To that end, the Department of Defense has awarded three extensions of existing defense contracts and three new contracts in the past week for the Jacksonville area.

“The military accounts for billions of dollars of economic spending,” said **John Haley**, senior vice president for business development for the JAX Chamber, formerly the Jacksonville Regional Chamber of Commerce. “The military is a huge economic driver in this area.”

The economic impact of defense spending for Duval County in 2006 totaled \$7.3 billion. The average salary is about \$68,000 a year, Haley said.

NAVFAC is the U.S. Navy’s engineering command, committed to U.S. Navy and U.S. Marine Corps combat readiness. The Southeast command, stationed in Jacksonville, employs 1,800 civilians and 92 military in seven states from Charleston, S.C., to Kingsville, Texas, and south to Guantanamo Bay, Cuba.

Honeywell Technology Solutions Inc. was awarded \$94.7 million after the three-year option was extended on a contract awarded in 2009. The contract was initially worth about \$14.5 million with nine one-year options. If all the options in the contract are exercised, the contract could total \$707 million.

Honeywell stocks ships for the U.S. Marine Corps at the Blount Island Command with supplies to sustain 17,000 Marines in combat operations for 30 days. Honeywell employees provide the management, inventory accountability, service checks, maintenance, repair and upgrades to equipment and supplies placed aboard these ships. In a typical three-year cycle, Honeywell repairs 11,000 items and tracks 45 million items that represent the equipment and supplies needed for deployment.

The Boeing Co. won a new contract to continue previous work modifying and repairing Series 18 fighter airplanes at its Cecil Airport facility. The contract totals about \$31.5 million and is a net-gain for this area, Haley said. The contract was announced last year and is just being awarded.

The proximity to Naval Air Station Jacksonville was a key factor in deciding to locate a facility at Cecil Field in Jacksonville in 1999, Boeing spokeswoman **Juliette Yancey** said. In January 2010,

Boeing opened a structural repair area at Cecil Airport.

The expansion gave the current facility the capability to perform any kind of modification or repair on any model F/A-18 Hornet. More than 235 employees work at the [Cecil Commerce Center](#) location, touching more than half of the Navy's Hornet fleet, Yancey said.

The contract could create about 60 new jobs at Boeing, Haley said.

However, with a sluggish economy and defense cuts looming, Yancey said any talk about hiring is premature.

What Jacksonville has going for it, economically speaking:

The city is a **transportation hub**, with a 38-foot deepwater port that ranks with New York as the top two vehicle-handling ports in the nation.

Jacksonville was selected as the site of **Southeast Toyota**, the largest distributor in the United States, and of a distribution center for General Motors Corp. that serves Georgia, South Carolina, and Florida.

Pulp and paper mills play substantial roles in the local economy, and **Georgia Pacific Corp. and Smurfit-Stone Container Corp.** are two of the area's largest manufacturers. Construction equipment and building materials is another key segment of the Jacksonville economy, with **Ring Power Corp., U.S. Gypsum, and Florida Rock Industries Inc. among the top employers in the region.** Other large manufacturers are **Northrop Grumman Corp. (aircraft), Anheuser-Busch Companies Inc. (beer), Vistakon (optical products), Swisher International Inc. (cigars and smokeless**

tobacco), Medtronic Xomed (surgical products), and Dura Automotive Systems Inc. (automotive components).

Aviation is a natural fit to Jacksonville. Of the 6,000 **naval personnel** that exit the military every year in Jacksonville, over 80 percent remain in northeast Florida

15,000 students enroll in **aviation-related programs** in the Jacksonville area. One such program is **Florida State College of Jacksonville's Aviation Center of Excellence**, located at the Cecil Commerce Center,

Flightstar Aircraft Services Inc. began operations in Jacksonville in 2000, **Kaman Aerospace Corp.** launched business there three years later

Read more at <http://www.city-data.com/>

Local Area Unemployment stats:
<http://www.bls.gov/lau/>

Latest from Bureau of Labor Statistics for Jacksonville:

10.7% currently unemployed

Civilian labor force: 692,000

Employed: 621,000

Unemployed: 72,000

Unemployment rate: 10.4 percent (Aug 2011).

What are the basic concepts of employment and unemployment?

The basic concepts involved in identifying the employed and unemployed are quite simple:

- People with jobs are *employed*.
- People who are jobless, looking for jobs, and available for work are *unemployed*.
- People who are neither employed nor unemployed are *not in the labor force*.

TRUE COMMISSION REPORT

to the

SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

The following major items were discussed at the last meeting of the Commission on Thursday, October 6, 2011:

- There were no Committee reports. The Council Auditor's Office did not have a report.
- A number of members of the Commission reviewed some of the reports from the Council Auditor's Office and made recommendations of action to be taken. The Commission voted to accept these recommendations.
- The Commission has, in the past, passed Resolutions regarding pending legislation or issues that affect the City financially. There is a consensus of the members of the Commission that the recommendations in the Resolutions are not be considered in the legislative process.

The next regular meeting will be on Thursday, November 3, 2011 at 4:00 P.M.

NORTH FLORIDA TPO
CITIZENS ADVISORY COMMITTEE REPORT

to the

SOUTHWEST CITIZENS PLANNING ADVISORY COMMITTEE

The following major items were discussed at the last meeting of the Committee on Wednesday, October 5, 2011:

- Approved the Project Recommendations for additions SU (Surface Transportation in Urban Areas) Funding in FY 2013/14. The additional amount is \$3,230,147, and most was allocated to the acquisition of right-of-way for the I-10/US-301 Interchange improvement project allowing the start of construction to advance one year.
- Approved the FDOT requests to amend the FY 2011/12 through FY 2015/16 Transportation Improvement Program (TIP).
- Received a presentation on the FDOT Tentative Work Program for FY 2012/13 FY 2016/17. A public hearing is scheduled for October 13 at 5:30 pm at the FDOT Training Facility. Note: The construction of SR-23 from SR-21 (Blanding Blvd.) to I-10 is included for 2013 as an Intrastate Turnpike.
- Received a draft of the North Florida TPO Public Participation Plan. This plan is reviewed and updated every four years. A public hearing on the plan will be held in November and approval is scheduled in December.
- Received a copy of Governor Scott's letter approving the new boundaries for the North Florida TPO. The boundary now includes all of Clay, Duval, Nassau, and St. Johns counties.

The next regular meeting will be on Wednesday, November 2, 2011 at 6:00 PM

Southwest CPAC Monthly Planning and Development Department Report - October 10, 2011

Type*	Hearing Date	Planning Dist.	Council Dist.	Application**	Development/Location	Owner/Agent	Request	Status / Companion Application
PC	10/13/11	4	12	P	11-0584 Glen Eagle	Ken LaPointe	add 20 acres of land to existing S.F. PUD	PUD 89-0365
		4	14	P	11-0589 Westland Oaks	Tom Ingram	add 140,000 SF of retail uses to PUD 07-365	LUA 11C-010
AD	10/21/11	4	14	AD	AD-11-59 6948 Coleus Court	James & Bing Murray	reduce SEPL from 5'-18" and reduce NWPL from 5'-2' for shed/garage	
PC	10/27/11	N/A						
LUZ	11/1/11	N/A						
PC	11/10/11	N/A						

* AD = Administrative Deviation; PC = Planning Commission; LUZ = Land Use & Zoning Comm.

** P = Planned Unit Development Rezoning; C = Conventional Rezoning; E = Exception; V = Variance; AD = Admin. Deviation; CTW = Cell Tower

JP&DD Contacts:

Rezoning/Exceptions	Ken Avery	255-7818
Variances/Waivers:	Andy Hetzel	255-7821
	Folks Huxford	630-7033
PUD Rezoning and	Andy Hetzel	255-7821
Minor Mod.:	Bruce Lewis	255-7820
Cell Towers:	Bruce Lewis	255-7820
	Andy Hetzel	255-7821
Admin. Deviations:	Ken Avery	255-7818
Site Plan Review:	Mike Sands	255-8575